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**Central Racine County Health Department  
Board of Health Agenda  
10005 Northwestern Ave  
Franksville, WI  
August 15, 2019  
5:45 PM**

- I. Call to order
- II. Public comment
- III. Approval of minutes of June 20, 2019
- IV. Old Business
  - A. Wisconsin Policy Forum update
- V. New Business
  - A. Q2 Communicable Disease 2019 update
  - B. Q4 Environmental Health 2018-19 update
  - C. Q2 Budget 2019 update
  - D. Discussion and approval of 2019 budget modification 2
  - E. Discussion and approval of preliminary 2020 CRCHD budget
  - F. Discussion and approval of 2018-2019 Award of Excellence for Food Facilities
  - G. Discussion and approval of MOU for receipt of MCH grant funds
  - H. Discussion and approval of updated *CRCHD HIPAA Policy & Procedure Manual*
  - I. Discussion and approval of updated *CRCHD Core Values, Ethical Conduct & PH Ethics Policy and Procedure*
- VI. Health Officer Report
  - A. Community Health update
  - B. Environmental Health update
  - C. Administrative update
- VII. Adjournment

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Health Officer at 262-898-4460 with as much advance notice as possible.

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